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Attorneys for Plaintiff

## IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	) No.
Plaintiff,	) ) <u>COUNT 1</u> : ) FELON IN POSSESSION OF A
vs.	) FIREARM
JOHN PEARL SMITH II and GORDON KEOLA CARVALHO,	) Vio. of 18 U.S.C. §§ 922(g)(1) and 924(a)(2)
Defendant.	) COUNT 2: ) FELON IN POSSESSION OF A ) FIREARM ) Vio. of 18 U.S.C. §§ 922(g)(1) and ) 924(a)(2)
	CRIMINAL FORFEITURE ALLEGATION: Vio. of 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)

# <u>INDICTMENT</u>

The Grand Jury charges that:

## COUNT I

On or about June 22, 2016, the defendant, JOHN PEARL SMITH II, within the District of Alaska, having been convicted of the following crimes punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit:

- 1. One DPMS .308 caliber semi-automatic rifle,
- 2. one Taurus model PT145 Pro, .45 caliber handgun,
- 3. one Glock, Model 22, .40 caliber pistol, and
- 4. one Plumcrazy Firearms, Model C15, 5.56 mm caliber rifle.

## Convictions

Conviction Date	Case No.	Offense	Court
March 10, 2006	3PA-04-2787 CR	Vehicle Theft in the First	Superior Court for
		Degree and Theft in the	the State of Alaska at
		Second Degree	Palmer, Third
			Judicial District
March 10, 2006	3PA-04-2791 CR	Robbery in the First	Superior Court for
		Degree, Assault in the	the State of Alaska at
		Third Degree, and	Palmer, Third
		Vehicle Theft in the First	Judicial District
		Degree	
March 10, 2006	3PA-04-2788 CR	Misconduct Involving	Superior Court for
		Weapons in the Third	the State of Alaska at
		Degree	Palmer, Third
			Judicial District
March 10, 2006	3PA-05-410 CR	Burglary in the First	Superior Court for
		Degree	the State of Alaska at
			Palmer, Third
			Judicial District
November 6, 2006	3PA-05-2842 CR	Theft in the Second	Superior Court for
		Degree - of a Firearm or	the State of Alaska at
		Explosive, and Burglary	Palmer, Third
		in the First Degree	Judicial District

All of which is in violation of Title 18, U.S.C. § 922(g)(1) and 924(a)(2).

## **COUNT II**

On or about June 22, 2016, the defendant, GORDON KEOLA CARVALHO, within the District of Alaska, having been convicted of the following crimes punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit:

- 1. One DPMS .308 caliber semi-automatic rifle, and
- 2. one Taurus model PT145 Pro, .45 caliber handgun.

# Convictions

Conviction Date	Case No.	Offense	Court
July 2, 2004	3PA-03-2110 CR	Tampering with	Superior Court for
		Physical Evidence	the State of Alaska at
			Palmer, Third
			Judicial District
July 7, 2006	3PA-05-1481 CR	Misconduct	Superior Court for
		Involving Weapons	the State of Alaska at
		in the Third Degree,	Palmer, Third
		Failure to Stop at the	Judicial District
		Direction of a Police	
		Officer, Assault in	
		the Third Degree,	
		Vehicle Theft in the	
		First Degree, and	
		Robbery in the First	
		Degree	

All of which is in violation of Title 18, U.S.C. § 922(g)(1) and 924(a)(2).

CRIMINAL FORFEITURE ALLEGATION 1

Upon conviction of Counts 1 and 2 of this Indictment, defendants, JOHN PEARL

SMITH II and GORDON KEOLA CARVALHO, shall forfeit to the United States pursuant to 18

U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearm or ammunition involved in or used in

knowing violation of the offense, including, but not limited to the following:

1. One DPMS .308 caliber semi-automatic rifle, and

2. one Glock, Model 22, .40 caliber pistol, and

3. one Plumcrazy Firearms, Model C15, 5.56 mm caliber rifle.

4. one Taurus model PT145 Pro, .45 caliber handgun.

All pursuant to 18 U.S.C. § 924(d), 28 U.S.C. § 2461(c), and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL.

s/ Grand Jury Foreperson
GRAND JURY FOREPERSON

s/ Kelly Cavanaugh

KELLY CAVANAUGH United States of America Assistant U.S. Attorney

s/ Karen L. Loeffler

KAREN L. LOEFFLER United States of America United States Attorney

DATE: 07/20/2016